

# Nebraska Department of Insurance

## Insurance Fraud Prevention Division (IFPD)

### 2011 NEBRASKA INSURANCE FRAUD STATISTICAL INFORMATION (As of 12/31/2011)

Referrals Received/Cases Opened =	611	
Cases Involving <u>PROPERTY/CASUALTY INSURANCE</u> =	403	66%
Cases Involving <u>LIFE/HEALTH INSURANCE</u> =	159	26%
Cases Involving <u>AGENTS OR INTERNAL FRAUD</u> =	39	6%
Cases Involving <u>OTHER FRAUD</u> =	10	2%
<b>Totals</b>	<b>611</b>	<b>100%</b>

#### Reported Losses (Actual/Potential)

**273 Cases (45%)** reported actual or potential losses totaling **\$7,630,030.98**

**Cases Sent to a County Attorney for Criminal Prosecution** = 22 Suspects (136 Cases)

**Convictions** = 21 Suspects (23 Cases)

**Court Ordered Restitution** to Insurance Companies / Victims / IFPD = **\$16,837.98**

**Counties** = Cases located in 51 out of 93 Nebraska counties

**333 Cases (54%)** were located in ***Douglas, Lancaster, and Sarpy Counties***

<b>Douglas</b> =	252	41%
<b>Lancaster</b> =	62	10%
<b>Sarpy</b> =	19	3%
<b>Total</b> =	<b>333</b>	<b>54%</b>

#### 2011 Case Types

<u>Fraud Type</u>	<u>Insurance Type</u>	<u>Cases</u>	<u>Reported Losses</u>
Agent	Internal	36	196,449.30
Arson	Property/Casualty	6	678,150.00
Auto Bodily Injury	Property/Casualty	62	124,467.62
Auto Property	Property/Casualty	167	366,163.64
Commercial Auto	Property/Casualty	8	3,500.00
Commercial Property	Property/Casualty	14	849,423.05
Credit	Property/Casualty	3	31,050.18
Disability	Property/Casualty	4	123,983.44
General Liability	Property/Casualty	14	5,000.00
Homeowner	Property/Casualty	67	3,100,887.32
Internal	Internal	3	166,564.55
Life	Life/Health	10	771,385.55
Medical/Health	Life/Health	148	1,143,240.63
Other	Unknown	10	19,765.70
Unauthorized Entity	Life/Health	1	0.00
Workers' Compensation	Property/Casualty	58	50,000.00
<b>Totals</b>		<b>611</b>	<b>\$7,630,030.98</b>